

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

Attn: Allen Kashani, CVCPB Secretary  
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[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, March 22, 2017**

Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, CA 92130

**A G E N D A**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - February 22, 2017
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer Trevor Philips
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Naomi Siodmok (CV) and Sara Toma (PHR), City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** - Rob Knudsen, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
  - 1. **Hacienda del Mar:** Update of project.
- O. ACTION AGENDA:**
  - 1. **Board Elections:** Announcement of election results.  
•Applicant - Elections Committee
  - 2. **CV PFFP:** Consider CV PFFP's update.  
•Applicants - Megan Sheffield & Scott Mercer, City of San Diego

3. **Del Mar Highlands Signage:** Presentation Jones Sign for Neighborhood Use Permit.  
•Applicants - Jerry Murdock, Jones Sign
4. **Costa Azul:** Consider proposed hotel and office project.  
•Applicant - Darrel Fullbright, Gensler
5. **Lighthouse Ridge:** Consider the application for the subdivision of a 4.76-acre project site to accommodate 10 single-family residential units. The project site is located within Neighborhood 4A of the Carmel Valley Community Planning Area.  
•Applicant - Melissa Krause, Latitude 33

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |    |  |                                    |
|----|--|------------------------------------|
| 1. | Design and Planning Subcommittee           | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees           | Frisco White                       |
| 3. | CV MAD Subcommittee                        | Ken Farinsky                       |
| 4. | CV MAD N10 Subcommittee                    | Laura Copic                        |
| 5. | PHR MAD Subcommittee                       | Stella Rogers                      |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White                       |
| 7. | Open Space Subcommittee                    | TBD                                |
| 8. | CPC  | Barry Schultz                      |
| 9. | Livability (Special)                       | Ken Farinsky/Chris Moore           |

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, April 26, 2017  
Carmel Valley Library, 7 pm